IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL NO. 22-342 (SCC)(HRV)

JULIO M. HERRERA-VELUTINI,

Defendant.

MOTION TO RESTRICT

TO THE HONORABLE COURT:

COMES NOW the defendant, Julio M. Herrera-Velutini ("Mr. Herrera" or the "Defendant"), through his undersigned attorneys, who respectfully states and prays as follows:

- 1. Today, Mr. Herrera will file a motion related to a restricted filing (Dkt. 670) and respectfully requests that the Court accept the motion for filing with the following level of restriction: Ex Parte; Restricted viewing to the Court.
- 2. To protect the confidentiality of the matters set forth therein, which involve Mr. Herrera's right to prepare a defense, it is necessary to file the motion with the requested level of restriction. The protection of the information detailed therein outweighs the presumption of public access.

WHEREFORE, Mr. Herrera respectfully requests that the motion remain sealed under the Ex Parte restriction level.

Respectfully submitted in San Juan, Puerto Rico, this 21st day of February 2025.

DLA Piper (Puerto Rico) LLC

/s/ Sonia I. Torres-Pabón

Sonia I. Torres-Pabón (USDC-PR No. 209310)

Email: sonia.torres@us.dlapiper.com 500 Calle de la Tanca, Suite 401 San Juan, Puerto Rico 00901-1969

Telephone: (787) 281-8100 Facsimile: (787) 945-9102

The LS Law Firm

/s/ Lilly Ann Sanchez

Lilly Ann Sanchez, Esq. (Fla. Bar No. 195677)

Email: lsanchez@thelsfirm.com One Biscayne Tower, Suite 2530 2 South Biscayne Blvd.

Miami, Florida 33131 Telephone: (305) 503-5503

Facsimile: (305) 503-6801

CONTINENTAL, PLLC

By: /s/ Christopher M. Kise

Christopher M. Kise (FBN 855545)

Admitted ProHacVice

Primary Email: ckise@continentalpllc.com Secondary Email: cforjet@continentalpllc.com

101 N. Monroe Street., Suite 750

Tallahassee, FL 32301 Telephone: (850) 332-0702

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that on this same date, we electronically filed the foregoing motion with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all counsels of record.

In San Juan, Puerto Rico, this 21st day of February, 2025.

/s/ Sonia I. Torres-Pabón

Sonia I. Torres-Pabón